9/22/M

## ROTARY CLUB OF THE SPACE CENTER

## BOARD OF DIRECTOR'S MEETING

SEPTEMBER 22, 1971

ATTENDEES:

Bob Scott Rex Bailey Dick Chandler Al Ligrani Hal Neely Don Kirk Harry Smith Gene Lindquist Roy Iles Frank Morgan Leo Symmank Fred Joy

## MINUTES:

Leo Symmank reported on his Committee: There are now two "Hot Lines" in the area. His committee is endeavoring to make up a list of local referrals. The committee has also organized a group called "Youth for Community Improvement" at Clear Creek High School. Their first project is to check on local police. Youth Forum meeting to organize this week. Bob Chuoke is working up a vocational training program. Committee is planning to sponsor a film festival for youth this fall. Committee is also working with the Boy's Home and will be needing counselors this fall.

Dick Chandler reported on Program Committee: Discussed future meetings. Oct. 11 is Columbus Day and Oct. 25 is Veterans Day. No meetings.

Hal Neely discussed proposed new member, J. H. Morris, General Telephone Co. Accepted for membership.

President read letter of resignation from Rose Hager who has been transferred to Dallas. Board voted to accept his resignation.

Discussed replacement of Rose Hager. Motion to appoint Rex Bailey to complete Rose Hager's term of office passed.

Lindquist -- By Baldridge came up \$81 short on Dinner Theater Party due to non-cancellation by no-shows. Board decided to reimburse him from unallocated funds.

Lindquist discussed serious financial problems of Bay Area YMCA. Motion to pay the remaining \$150 of the \$250 established in the budget for YMCA passed.

Meeting adjourned at 8:15 a.m.

Harry J. Jennings Club Secretary